Matthews Committee on Education Agenda - November delayed→ December 8, 2022

Meeting time and place - 7pm in the Jordan Room at Matthews Town Hall

- 1. Call to Order and Declare a Quorum
 - a. In attendance: Audrey Hitt, Jason Collette, Becky Hawke, Chrystie Tillery, Joanna Schimizzi
 - b. Absent: Jenny Reill, Ken McCool
 - c. Call to order at 7:10pm. We did not have a quorum, so the Committee cannot vote on any items at that time. Chrystie joined at 7:16pm so we then had a quorum.
- 2. Review and Approval of Minutes from October Meeting

Joanna Schimizzi motioned to approve the minutes from the October meeting. Audrey Hitt second the motion. Chrystie Tillery abstained from voting because she was not in attendance. The motion passed unanimously amongst voting members.

- 3. Review Membership
 - Rolling application update from Lori/Becky possible change to support for members
 - Recent Social Media post appears to only link to the Youth Voice
 Initiative due to headings. Becky suggested that perhaps the town could reformat the page
 - b. Ways to invite
 - i. Twitter, Facebook, NextDoor, Instagram, Schools and HOAs
- 4. Review By-laws with a focus on Mission and Roles of the Committee

The Committee discussed the by-laws and Becky clarified that the Committee can suggest changes and the Board would vote to approve. No suggestions were made at this time.

5. Officers

a. Accept nominations and vote for Secretary

Jason Collette nominated Chrystie Tillery. Joanna Schimizzi seconded the nomination. Unanimous approval - Chrystie Tillery is the new Secretary.

- 6. Updates from members on Communication Plan
 - Update from Becky about Town Communications approach, other guidelines for choosing topics

The main goal is to share Information that is community/parental interest. For the Matthews Committee on Education, all channels at disposal with what matches up with the Town's guidelines.

7. Updates for Schools Serving Matthews Residents Survey

10 surveys have been submitted by schools.

- 8. Requests from MCE members to learn more about Mental Health supports in schools
 - NC General Assembly Session Law 2020-7, NC State Board of Education SHLT-003:School-Based Mental Health Policy
 - Each PSU (Public School Unit) must have a Local School Mental Health Plan

The Committee read and began discussion of the Session Law and State Board's policy.

The Committee will explore this topic more in our next meeting.

9. Update from Ken McCool on MEAC

Ken was not in attendance.

10. Adjourn

- a. The next meeting will be January 12th at 7:00pm.
- b. Joanna Schimizzi motioned for the meeting to adjourn at 8:13pm. Jason seconded the motion. The Committee voted unanimous to adjourn the meeting.

